

May 13, 2014  
**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**3:00 p.m.**

**Consent Agenda (vote as one)**

Approval of Agenda May 13, 2014 **ACTION**  
Approval of April 7, 2014 Minutes Tab 1

**Reports from the Executive Director**

- Communications: *The Advocate*, CIT Institute Tab 2
- EBR Parish Jail SW Contract, Magellan Seed Grant
- DHH Proposal for New Money Allocation Tab 3
- Woman’s Hospital Medicaid OB Unit
- Annual Addiction Recovery Public Forum Report Tab 4
- West Feliciana Addiction Recovery Satellite
- Satellite Mental Health Clinic Hours
- OLOL Residency Program Changes Tab 5
- Proposal for BRCC School of Nursing Clinical Site (and grant funding)
- BH Collaborative Tab 6
- Self-Generated Revenue Report Tab 7
- Ends Policy Status Update Tab 8
- Board Membership Status

**Reports from the Chairman**

- Board Policy Review by Direct Inspection/Board Business:
  - Emergency Ex. Dir. Succession, letter (direct inspection) Tab 9 **ACTION**
  - Chairperson’s Role (direct inspection) Tab 10 **ACTION**
  - Board Member’s Code of Conduct (direct inspection) Tab 11 **ACTION**
- Board Member Self Evaluation Form Distributed (attach)
- Slate of Officers Presented by Nominating Committee (attach)
- Policy Review Process: Global Executive Constraints– Ms. Becky Katz

Community Participation

**Adjournment**

**Next Meeting: June 2, 2014**